

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA	:	CRIMINAL NO.: _____
	:	DATE FILED: December 14, 2004
v.	:	VIOLATIONS:
ADRIENNE MELISSE MUSE		18 U.S.C. § 1029(a)(2) (access device : fraud – 3 counts):
		42 U.S.C. § 408(a)(7)(B) (use of false : social security number – 8 counts)
		Notice of forfeiture – 18 U.S.C. § 982
	:	Notice of additional factors

INDICTMENT

COUNTS ONE THROUGH THREE

THE GRAND JURY CHARGES THAT:

On or about each of the dates listed below (each date constituting a separate count of this indictment) in the Eastern District of Pennsylvania, the defendant

ADRIENNE MELISSE MUSE

knowingly and with the intent to defraud used the unauthorized access devices listed below, which had been fraudulently obtained with the social security account number of A.A., a person known to the grand jury, and by such conduct obtained merchandise and other things of value aggregating \$1,000 or more, during a one-year period, thereby affecting interstate commerce.

COUNT	DATE	ACCESS DEVICE (last four digits)	APPROXIMATE DOLLAR AMOUNT

1	July 2002 to October 2002	First USA Bank Charter One Bank Visa Card Account No. 9105	\$11,248.59
2	September 2002 to December 2002	Discover Card Account No. 5273	\$4,876.62
3	December 2002	American Express Account No. 1008	\$3,066.73

All in violation of Title 18, United States Code, Section 1029(a)(2).

COUNTS FOUR THROUGH ELEVEN

THE GRAND JURY FURTHER CHARGES THAT:

On or about each of the dates listed below (each date constituting a separate count of this indictment) in the Eastern District of Pennsylvania and elsewhere, the defendant

ADRIENNE MELISSE MUSE

for the purpose of fraudulently identifying herself and with intent to deceive, falsely represented that a Social Security account number, last four digits 5620, had been assigned to her by the Secretary of the United States Department of Health and Human Services when in fact that number is not the account number assigned to her.

COUNT	DATE	TRANSACTION
4	November 10, 2001	Charter One Auto Finance Car Loan Application
5	July 23, 2002	Victoria's Secret Account Number 7400
6	July 23, 2002	Limited Express Account Number 6031
7	January 2003	First Premier Bank Account Number 0995
8	May 3, 2002	Capital One Bank Account Number 8672
9	March 2003	Nationwide Insurance Company Policy Number 8082
10	March 7, 2002	Mitsubishi Motors Credit of America, Inc., Account Number 2137
11	September 30, 2002	AT&T Wireless Account Number 8662

All in violation of Title 42, United States Code, Section 408(a)(7)(B).

NOTICE OF FORFEITURE

1. As a result of the violations set forth in this indictment, the defendant,

ADRIENNE MELISSE MUSE

shall forfeit to the United States of America, (a) pursuant to Title 18, United States Code, Section 982(a)(2)(A) any and all property, real and personal, constituting and derived from proceeds obtained directly or indirectly as a result of such violations.

2. If any of the property described above as being subject to forfeiture as a result of any act or omission of the defendant:

- (a) cannot be located upon the exercise of due diligence;
- (b) has been transferred or sold to, or deposited with, a third party;
- (c) has been placed beyond the jurisdiction of the Court;
- (d) has been substantially diminished in value; or
- (e) has been commingled with other property which cannot be divided

without difficulty, it is the intent of the United States, pursuant to Title 18, United States Code, Section

982(b), incorporating Title 21, United States Code § 853(p), to seek forfeiture of any other property of the defendants up to the value of the property subject to forfeiture.

All pursuant to Title 18, United States Code, Section 982(a)(2)(A) and (b).

NOTICE OF ADDITIONAL FACTORS

THE GRAND JURY FURTHER CHARGES THAT:

1. In committing the offenses charged in this indictment, defendant Adrienne Melisse Muse:

a. Committed an offense in which the loss exceeded \$30,000, as described in U.S.S.G. § 2B1.1(b)(1).

b. Committed an offense involving 10 or more victims, as described in U.S.S.G. § 2B1.1(b)(2)(A).

c. Committed an offense which caused substantial harm to the victim's reputation or credit record, and the victim suffered a substantial inconvenience related to repairing the victim's reputation or damaged credit record, as described in U.S.S.G. § 2B1.1, Application Note 18(A)(vi)(I).

A TRUE BILL:

GRAND JURY FOREPERSON

PATRICK L. MEEHAN
UNITED STATES ATTORNEY